



WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1)
Gary Whitfield (1)
Connie McMullen (2)
Marsy Kupfersmith (2)
Sandra Dexter (3)
Barbara Korosa (3)

Dennis Chin (4)
Wayne Alexander (4)
Garth Elliott (5)
Ken Romeo (5)
Donna Clontz, Alternate
Stan Dowdy, Alternate

Jeanne Herman, BCC
Vaughn Hartung, BCC, Alternate
Reno City Council At-Large
Ed Lawson, Sparks City Council (4)
Victoria Edmondson, Advisor

MEETING AGENDA

Wednesday, February 1, 2017
3:00 pm – 5:00 pm
Senior Services – Game Room

Washoe County Senior Services
1155 E. 9th Street
Reno, NV 89512
Tel: 775-328-2575 Fax: 775-328-6192
svasquez@washoecounty.us

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). **An item listed with an asterisk (*) next to it is an item for which no action will be taken.** Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Senior Services Advisory Board conducts the business of Washoe County and its citizens during its meetings. The Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks, which antagonize or incite are examples of speech that may be reasonably limited.

Public Comment is limited to three (3) minutes per person. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Advisory Board Meeting.

1. CALL TO ORDER
2. ROLL CALL
3. *Public Comment
4. *Member Announcements
5. Approval of the Agenda for the Advisory Board Meeting on February 1, 2017
6. Approval of the Minutes from the Advisory Board Meeting on December 7, 2016

7. WCSSAB Bylaws review and possible direction to staff - Donna Clontz
8. *Volunteer Program presentation – Todd Acker
9. *Update on Sparks Senior Citizen Advisory Committee – Donald Abbot
10. Update, discussion and possible approval of shared goals and objectives between Reno Senior Citizen Advisory Committee and WCSSAB, ej: Stuff-A-Bus and Advocacy – SCAC Chair Donna Clontz and Larry Weiss
11. Discussion, planning, and possible approval of activities for Older American Month in May 2017 - SCAC Chair Donna Clontz and Larry Weiss
12. *Update on Senior Legislation – Connie McMullen, Donna Clontz
13. *Update on Senior Services Master Plan – Ken Retterath
14. *Update on Commission On Aging, including Senior Issues Day – Connie McMullen
15. Discussion and direction to staff on how reports need to be formatted for presentation to the Board – Ken Retterath
16. Set and approve date for training on Open Meeting Law – Ken Retterath
17. *Adult Day Health program update – Ken Retterath
18. *Jeff Klein consultation update – Ken Retterath
19. *Food/Nutrition update – Ken Retterath
20. *Discussion regarding Board Agenda review meeting
21. *Brief discussion on Board activities/vision – Ken Retterath
22. Agenda items for the next Board meeting
23. *Public comment
24. ADJOURNMENT

Persons with disabilities who require special accommodations or assistance at the meeting should notify Sandra Vasquez, OAll, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email svasquez@washoecounty.us , prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Sandra Vasquez, OAll, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email svasquez@washoecounty.us, also the agenda and supporting information is posted on <http://www.washoecounty.us/seniorsrv/advboard.htm> and <https://notice.nv.gov>

Notices of this meeting have been posted at the following locations:

Washoe County Administration Building
 Washoe County Health Department
 Gerlach Senior Center
 Incline Village Recreation Center

Washoe County Senior Services
 Sparks Senior Center
 Sun Valley Senior Center
 Incline Village Library

IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR WASHOE COUNTY, www.washoecounty.us .